

IDAHO BOARD OF ARCHITECTURAL EXAMINERS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 7/28/2021

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE
BOARD**

BOARD MEMBERS PRESENT: John D Maulin - Chair
Jedd Walker
Allison McClintick
Daniel K Mullin

BOARD MEMBERS ABSENT: Timothy Grissom

DIVISION STAFF: Anne Lawler, Bureau Chief
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Brogan Moore, Board Specialist

OTHERS PRESENT:

The meeting was called to order at 9:08 AM MST by John D. Maulin.

APPROVAL OF MINUTES

Mr. Mullin made a motion to approve the minutes of 3/12/2021. It was seconded by Ms. McClintick. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report available above.

LAWS AND RULES

Mr. Crema presented a legislative update.

FINANCIAL REPORT

Mrs. Eavenson gave the financial report, which indicated that the Board was positive on the cash balance as of 07/28/2021.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

The Board reviewed the newly adjusted NCARB yearly dues with a total of \$5,000 from the standard 11,000 a year. Mr. Walker made a motion to approve the updated dues, it was seconded by Ms. McClintick. Motion carried.

EXECUTIVE SESSION

Ms. McClintick made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Walker. The vote was: Mr. Mullin, aye; Ms. McClintock, aye; Mr. Walker, aye; and Mr. Maulin, aye. Motion carried.

Ms. McClintick made a motion to come out of executive session. It was seconded by Mr. Walker. Motion carried.

APPLICATIONS

Mr. Walker made a motion to approve the following pending proof of completion of 8 years experience, and review by a Board member or the chair, for exam.

901-181-051

It was seconded by Mr. Mullin. Motion carried.

NEXT MEETING was scheduled for 09/30/2021 at 9:00 AM MDT.

ADJOURNMENT

Mr. Walker made a motion to adjourn the meeting at 11:10 AM MST. It was seconded by Mr. Mullin. Motion carried.

John D Maulin, Chair